



Our Vision: One inclusive community learning together

Our Mission: Cultivate Educational Excellence By:  
Empowering Students, Valuing Diversity, Inspiring Curiosity, Pushing Possibilities

**Agenda for a Regular Session of the  
GROSSE POINTE BOARD OF EDUCATION  
Monday, February 13, 2023  
Brownell Multipurpose Room  
260 Chalfonte, Grosse Pointe Farms, MI 48236**

**ORDER OF BUSINESS - 6:30 P.M.**

**1. Call to Order/Pledge of Allegiance/Roll Call**

**2. Approval of Board Agenda for February 13, 2023**

**3. Public Comments on Agenda Action Items for February 13, 2023**

**4. Agenda Action Items for February 13, 2023**

- 4.1. Approval of [Regular Meeting Minutes of January 23, 2023](#)
- 4.2. Approval of [Special Meeting Minutes of January 25, 2023](#)
- 4.3. Adoption of [2023-2024 Budget Parameters](#)

**5. Agenda Action Items for February 27, 2023**

- 5.1. Approval of Regular Session Minutes of February 13, 2023
- 5.2. Approval of Human Resources Report for February 27, 2023
- 5.3. Approval of [Network Electronic Firewall](#)
- 5.4. Approval of [BOE Legal Counsel](#)

**6. Information and Discussion**

- 6.1 Board Requests

**7. Future Meetings**

- 7.1. BOE Policy/Contracts Committee Meeting, Wednesday, February 15, 2023, 6 p.m., Barnes PLS
- 7.2. BOE Finance/Facilities Committee Meeting, Wednesday, February 15, 2023, 7 p.m., Barnes PLS
- 7.3. BOE Curriculum Committee Meeting, Thursday, February 16, 2023, 6 p.m., Barnes PLS
- 7.4. BOE Community Engagement Meeting, Thursday, February 16, 2023, 7 p.m., Barnes PLS
- 7.5. BOE Regular Session, Monday, February 27, 2023, 6:30 pm, Brownell Multipurpose Room
- 7.6. BOE Regular Session, Monday, March 13, 2023, 6:30 pm, Brownell Multipurpose Room

**8. Public Comments on Non-Action Items**

**9. Other Comments from Board Members and Superintendent**

## 10. Adjournment

All times are established by the President and are guidelines only.

*The Grosse Pointe Public School System does not discriminate on the basis of disability in admission or access to its programs, activities and services, as required by Title II of the Americans with Disabilities Act ("ADA") and the Michigan Persons with Disabilities Civil Rights Act ("PWDCRA").*

*If you require further information or need to request an accommodation under the ADA or the PWDCRA, please contact Deborah Fuga, Executive Assistant to the Superintendent, at [fugad@gpschools.org](mailto:fugad@gpschools.org) or (313) 432-3003.*

Feb 9, 2023